

★ APR 27 2022 ★

Dear Judge Chen,

**BROOKLYN OFFICE**

My name is Yun Xie, an EB5 investor in the Eastern Emerald Project in the SEC's current lawsuit against Yi Xia and all related defendants. Given Steven Fogg's letter sent to you with the title "Emerald Investors' Position on the Monitor's January 28, 2022 Report to the Court and February 14, 2022 Show Cause Hearing," I am respectfully writing you this letter to express my opposition to Steven's:

1. While the letter's title starts with "Emerald Investors," his 87 clients are just a small number of Emerald Investors.
2. While Steven tries persuading the Monitor and the Court to prioritize "green cards" for the Emerald Project's disposition, I hope to get my \$500,000 invested capital, interest, and appropriate compensations back as soon as possible, without any consideration for "green cards."

As a single mom with three kids, I sold all my assets in China to invest in this project, hoping to relieve my kids' trauma due to my divorce and give them a better life in another country. My financial loss is the real pain after putting my money into the project for so many years.

Many Emerald Investors are supportive of me writing you this letter in opposition to Steven's. I've attached the name list showing the investors who are willing to put their names under this letter to support me in expressing our real voices. (Attachment A)

Based on my observation, at least 89 investors share my expectation for this litigation's outcome. Among the 89 investors, 87 sent SEC an email titled "Victims of Yi Xia's Fraudulent Project" to express their determination to withdraw from the EB5 program and get their money back. (Attachment B)

Since I have limited connections with other investors, it's a reasonable estimation that the real number of people going through unbearable financial pain is much larger than 89. I sincerely thank you for considering our real expectation regarding this litigation's outcome: getting our money back as soon as possible.

Respectfully,  
Yun Xie  
Email: 534979122@qq.com

**Attachment A:**

the name list showing the investors who are willing to put their names under this letter to support me in expressing our real voices

1	Xue Zhang
2	Sihe Zhang
3	Jing jingDong
4	Heng Ding
5	Haihong Wang
6	Jianxiu Liu
7	LyuJiang Hong
8	ZHAO JING
9	Liu Peng
10	Zou Peng
11	Hu Jiping
12	Guijie YIN
13	Cong Wang
14	Juan Liang
15	Jiang Chen
16	Chen Liman
17	Wei Chen
18	Zang Li
19	Xingyu Mu
20	chuan sun
21	Yihe Sun
22	Zihao Liu
23	Yun Wang
24	Lingyan Zhang
25	Liang Zhang
26	Caixia Liang
27	Chen Fu
28	Baofeng Wang
29	Jie Cheng
30	Yiming Li
31	Houjie
32	xiaolongwang

**Attachment B:**

WeChat screenshots showing a previous email sent to SEC

16:08



发件人: linda >

收件人: stoeltingd@sec.gov >

抄送: Chair@sec.gov >

Rule83CTRs@sec.gov >

昨天 22:32

## Victims of Yi Xia's Fraudulent Project

Dear Mr. Stoelting,

We are the EB5 investors in the Eastern Emerald Project in the current SEC's lawsuit against Yi Xia and Fleet New York Metropolitan Regional Center. We are investors who want to completely withdraw our money from the fraudulent project that hurt us so much.

At this critical moment during the lawsuit, as Steven Fogg (the lawyer hired by a small number of investors) and Richard Xia are both trying to persuade you what they said could represent the best interest of investors, many of us have zero trust in them. Therefore, we decided to write you this email with our genuine hope that you could hear our real expectations. We hope:

1. Return all of our invested capital directly to our personal accounts, NOT the EEGH business account. If the money is returned to the company's business account, very likely, we can not get our money with a satisfying amount, due to the company's extremely unfair agreement, signed under the condition that we were not aware of Xia's fraudulent behaviors recently disclosed by SEC



16:08



## Victims of Yi Xia's Fr... ^ v

- fraudulent behaviors recently disclosed by SEC.
2. We plead SEC to consider compensating investors' considerable loss with the "penalty fees," such as disgorgement, charged on Yi Xia.
  3. Given Xia's fraudulent behaviors, we are determined to withdraw from our green card applications and hope to get our money back as soon as possible.
  4. Freeze all banking accounts of Richard and his wife until the current situation is resolved.

For your verification of our identities, we are attaching all of our names and contacts below. (the name list will grow as more investors get in touch with us.)

We sincerely hope you could consider our expectations.

Without SEC, we'd be helpless victims forever. Nothing could express our thankfulness for your efforts to protect our benefits.

Sincerely,  
Victims of Xia's Eastern Emerald Project

Name1. Xin hua Ma email:199

Name2. Si qi Wang email:s\_u

Name3. Zang Li email:27581

Name4. Ling yan Zhang ema

Name5. Hua Guo email:tian

Name6. Pei qi Li email:52304

Name7. Hai Hong Wang

email:haih01



16:09



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Name8. We long Li email:1  
Name9. Xiao mei Zhang 18  
Name10. Hong Yue email:  
Name11. Hong min  
Yang email: an  
Name12. Wan chao  
Wang email:13753  
Name13. Chao joe  
Wu email:janewuch  
Name14. Xiao long  
Wang email:186  
Name15. Qiu yan Zhao email: 8  
Name16. Ji ping Hu email:Wei.h  
Name17. Zhang Liang email:64  
Name18. Hong xiao Xu email:h  
Name19. Yiming Li email:307  
Name20. Lyu Jiang Hong  
email: zh  
Name21. Yun Wang email:yun  
Name22. Heng Ding email:1  
Name23. Zhi zhong  
Liao email:ga  
Name24. Bao feng  
Wang email:liy



16:09



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Name25. Ying jie

Wang email:maggi

Name26. Yun Xie email: 5

Name27. Shan shan

Yin email:yin\_shan

Name28. Lei Liu email: houlc

Name29. Si he Zhai email: Sih

Name30. Hai ying Gao email

Name31. Xue

Zhang email:zhang

Name32. Xia He email: wan

Name33. Yue Yu email: 1\*

Name34. Juan Liang email: a

Name35. Jing jing

Dong email:dong

Name36. Jie Hou email: 136

Name37. Nan Zhu email: 41

Name38. Gui jie

Yin email:guijie

Name39. Qian Wang email: 1

Name40. Shao bin

Guo email:2359

Name41. Xing yu Mu email: k





16:09



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Name42. Jian xiu Liu email: lz 81 43.com

Name43. Jian cheng

Wang email: huanyug

Name44. Yu zhong

Zhang email: 344

Name45. Cong Wang email: z

Name46. Yu bing Zhou email: g

Name47. Dian Yu email: nic

Name48. Yang

Song email: yan

Name49. Jian xi Lu email: 25

Name50. Sheng yue

Xu email: 18352

Name51. Li man Chen email: 11 m

Name52. Chen Fu email: cenyi n

Name53. Chuan Sun email: zzu

Name54. Xiao hui Liu email: c n

Name55. Qiong Li email: zhe

Name56. Bo Jin email: 5403

Name57. Peng Liu email: liu

Name58. De yin Han email: h

Name59. Ming zhan

Li email: ming

Name60. Wan qing



16:09



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Name60. Wan qing

Zheng email: 114

Name61. Jie

Cheng email: xz

Name62. Yuan y

Zhang email: ca

Name63. Wei Chen email: 3703

com

Name64. Zi hao Liu email: ty

Name65. Jiang Chen

email: jian

Name66. Chao Lin Hu email: en

Name67. Quan shan

Shi email: jeff

Name68. Kai Xu email: x

Name69. Yu Lu email: 1391

Name70. Zhen Zhang email: m

Name71. Shuai

Gao email: g


Name72. Chen Ai Wu email: ai.com

Name73. Hong wei

Zhou email: 17

Name74. Hong pu





email: wxg      

Name80. You Wu email:joejoj@u

Kang email: 1772

Wang email:zhan

Zhang email: [zhangyue@zjhu.edu.cn](mailto:zhangyue@zjhu.edu.cn)

Zhao email: jean

email: 12461 

Luo email: [qi@math.berkeley.edu](mailto:qi@math.berkeley.edu)



16:10



## Victims of Yi Xia's Fr... ^ v

Name76. Xin Guang Wang

email: wxg

Name77. Wen jiah

Chen email: 1

Name78. Jun dong

Wu email: kamda

Name79. Zi xiang Lin em

Name80. You Wu email: jo

Name81. Cui ping

Kang email: 17

Name82. Han b

Wang email: zha

Name83. Hong ying

Zhang email: zhan

Name84. Jing

Zhao email: jean

Name85. Wei qun Wang

email: 12

Name86. Shi qi

Luo email: qi

Name87. Dong sheng

Liu email: liu

